



**NOTICE OF OPEN AND
CLOSED MEETING**

**REGULAR MEETING OF THE UNITED LAGUNA WOODS MUTUAL
GOVERNING DOCUMENTS REVIEW COMMITTEE**

Monday, February 26, 2018 – 2:00 p.m.
Laguna Woods Village Community Center, Sycamore Room
24351 El Toro Road, Laguna Woods, CA 92637

NOTICE & AGENDA

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of the Report from January 22, 2018
5. Chair's Remarks
6. Member Comments (Items Not on the Agenda)
7. Department Head Update
State Bill Update

Consent:

All matters listed under the Consent Calendar are considered routine and/or informational and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by members of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.

None

Reports:

Items for Discussion and Consideration:

8. Review and provide direction on stock/membership certificate
9. Review of updated Resale Documents
10. Review Financial Qualifications Policy
11. Review and Discuss Current Election Guidelines

United Mutual Governing Documents Committee
February 26, 2018

Concluding Business:

12. Committee Member Comments

13. Future Agenda Items
Investors as Purchasers - April

14. Next meeting date is on March 26, 2018

15. Adjournment

At this time the Committee will convene to Executive Session to discuss the following matters per California Civil Code §4935

The Committee will be meeting with legal counsel and discussing, among other things, contract formation, litigation, member discipline and personnel matters.

Juanita Skillman, Chair
Betty Parker and Lori Moss, Staff Officer(s)
Telephone: 268-2383